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Other

Trademark

Examiner's Initials

ARTICLES OF INCORPORATION OF COMPITIELLO ENTERPRISES, P.A.

The undersigned incorporator(s), for the purpose of forming a professional association under the laws of the State of Florida, adopts the following articles for such professional association:

ARTICLE ONE. NAME OF PROFESSIONAL ASSOCIATION

COMPITIELLO ENTERPRISES, P.A.

ARTICLE TWO. PURPOSE

To provide insurance and financial services.

ARTICLE THREE. ADDRESS OF PRINCIPLE OFFICE

(Principle corporate office and its mailing address)

401 S.W. 112th Avenue Plantation, Florida 33325

ARTICLE FOUR. CAPITALIZATION

The maximum number of shares that this professional association is authorized to issue and have outstanding at any time is 100 shares of common stock with \$1.00 par value.

ARTICLE FIVE. REGISTERED AGENT & REGISTERED OFFICE

The address of the corporation's registered office is

401 S.W. 112th Avenue Plantation, Florida 33325

and the name of the association's registered agent at such address is

Michael J. Compitiello

ARTICLE SIX.

INCORPORATOR(S)

(Name and address of each)

Michael J. Compitiello 401 S.W. 112th Avenue Plantation, Florida 33325

ARTICLE SEVEN. AMENDMENTS HERETO

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I / we have executed these Articles of Incorporation in duplicate on this /s day of Apri / 2003.

MICHARY COMPITIELLO

NCORPORATOR

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That COMPITIELLO ENTERPRISES, P.A., desiring to organize under the laws of the State of Florida, has named Michael J. Compitiello, located at 401 S.W. 112th Avenue, Plantation, Florida 33325, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named association, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

MICHAEL J. COMPITIELLO REGISTERED AGENT